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Attorneys for Defendant, Luxco, Inc.

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PERNOD RICARD USA, LLC,	)
Plaintiff	)
v.	) 10 Civ 1567 (PAC
LUXCO, INC.,	
Defendant	

## STATEMENT PURSUANT OF DEFENDANT LUXCO, INC., PURSUANT TO FED. R. CIV. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, Luxco, Inc. ("Luxco"), certifies that Luxco, Inc., is not publicly traded,

## Case 1:10-cv-01567-PAC Document 13 Filed 01/11/11 Page 2 of 2

does not have a parent corporation, and no publicly held corporation owns 10% or more of its stock.

Dated: January 11, 2011

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By:

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